



Regular Meeting Agenda

TUESDAY, JULY 14, 2026

8:30 AM

(District 1) Joel Arends
(District 2) Herman Otten
(District 3) Tiffani Landeen, Chair
(District 4) Douglas Putnam
(District 5) Jim Schmidt, Vice-Chair

Commission Meeting Room

104 N. Main Street

Canton, SD

P 605.764.2581

Auditor@lincolncountysd.org

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Reports:
 - a. June 2026 Register of Deeds report.
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 07.07.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$3,830,797.23
- 3) Authorize the second quarter 2026 Highway Fund Transfer Request -- Fuel Material & Parts/Labor cost transferred to the Highway Fund from and in the amounts as follows: Auditor - \$2,118.82; Buildings & Grounds - \$1,736.77; Emergency Management - \$259.58; Equalization - \$435.17; Jail - \$1,540.81; Planning & Zoning - \$515.21; Sheriff - \$9,069.86; State's Attorney - 728.58; Tea Airport - \$50.32; Weed Control - \$826.66. Transfer effective 6.30.2026.
- 4) Approve and authorize the chair to sign an agreement for a voluntary right of way donation containing .03 acres of perpetual easement and .43 acres of temporary easement with Leif Grane
- 5) Approve the 2026.07.14 Memorandum of Personnel Actions
- 6) Approve and authorize the chair to sign an agreement for a voluntary right of way donation containing .3 acres of perpetual easement and .43 acres of temporary easement with Suzanne Anderson and Eric Grane.
- 7) Approve and authorize the chair to sign an agreement for a voluntary right of way donation containing .02 acres of perpetual easement and .44 acres of temporary easement with CBC Land LLC.
- 8) Approve and authorize the Auditor to process a budgeted cash transfer from the General Fund to the Highway Fund in the amount of \$2,000,000.00.
- 9) Approve and Authorize a motion to appoint Commissioner Herman Otten to all Boards and Committees previously assigned to Betty Otten

REGULAR BUSINESS:

- 1) Presentation on Compensation and Benefits Study by McGrath Human Resources Group (Kari Elling)
- 2) Board Discussion on the appointment for commissioner vacancy (Doug Putnam)
- 3) Consider a motion to approve the Buildings and Grounds Superintendent equipment purchase for the Justice Center. (John Rombough)

- 4) Consider a motion to allow the Buildings and Grounds Superintendent to accept a proposal from American Fence Company to provide and install approximately 222 feet of 6-ft commercial, galvanized chain link fence at our south storage facility near the intersection of W. 7th Street and Main Street for the proposed cost of \$14,316.00. (John Rombough)
- 5) Board Discussion and possible action for the future of the Old Courthouse Building (John Rombough)
- 6) Board Discussion and possible action to begin the process of adopting an Ordinance Imposing a Gross Receipts Tax and a Use Tax for Lincoln County (Jim Schmidt)
- 7) Commission Budget Work Session (Paul Anderson)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSION OFFICE REPORT (INFORMATIONAL ONLY)

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) Executive Session: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee--the term "employee" does not include any independent contractor, SDCL 1-25-2(1).
- 2) Executive Session: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3).
- 3) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4).

ADJOURNMENT

UPCOMING MEETINGS & EVENTS:

ZOOM MEETING INFORMATION

1 Lincoln County is inviting you to a scheduled Zoom meeting.

) Join Zoom Meeting

<https://us02web.zoom.us/j/89650539272?pwd=EBJbPxXDqrvZmkU9b9adaVlugw3efA.1>

Meeting chat link

<https://us02web.zoom.us/jc/89650539272>

Meeting ID: 896 5053 9272

Passcode: 241105

One tap mobile

+12133388477,,89650539272# US (Los Angeles) 16699009128,,89650539272# US

+(San Jose)

Join by SIP

• 89650539272@zoomcrc.com

Join instructions

https://us02web.zoom.us/join/89650539272/invitations?signature=m3WmbjwUCet38obuw1phZw7_IWHxeBzWrcn-ZWeGf_0 ()